

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, JUNE 11, 1996
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held on Tuesday, June 11, 1996 at 10:00 a.m. in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California.

Said meeting has been called for the purpose of considering two actions related to the Neighborhood Bancorp - Disposition and Development Agreement for the Lease of Lot 7 in Gateway Center West.

Dated June 7, 1996.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:49 a.m.
The meeting was recessed by Mayor Golding at 11:53 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present

- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (pr)

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to the Neighborhood Bancorp -
Disposition and Development Agreement for the Lease of
Lot 7 in Gateway Center West.

(See memorandum from SEDC. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1132) ADOPTED AS RESOLUTION R-287504

Approving the lease of certain property in the Gateway
Center West Redevelopment Project Area to Neighborhood
Bancorp; approving the Disposition and Development
Agreement; and making certain findings with respect to
the lease.

Subitem-B: (R-96-1175 Cor.Copy) ADOPTED AS RESOLUTION

R-287505

Certifying the Secondary Study of Environmental Impacts with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency and Neighborhood Bancorp; making certain findings and determinations regarding Environmental Impacts of the proposed lease of real property and development and construction of a 1,400 square foot modular office building located in the Gateway Center West Redevelopment Project Area.

FILE LOCATION: LEAS- Neighborhood Bancorp
LEASFY96-1
COUNCIL ACTION: (Tape location: C011-C059.)

Hearing began at 11:49 a.m. and halted at 11:53 a.m.

MOTION BY VARGAS TO ADOPT THE RESOLUTIONS AND TO ACCEPT THE RECOMMENDATION OF SEDC TO DELETE THE PROVISION IN THE DISPOSITION AND DEVELOPMENT AGREEMENT THAT THE SEDC BOARD OF DIRECTORS HAVE THE ABILITY TO IDENTIFY AND DESIGNATE A MEMBER TO HOLD A SEAT AS A REPRESENTATIVE ON THE BOARD OF THE NEIGHBORHOOD DEVELOPMENT BANK DUE TO POTENTIAL CONFLICT OF INTEREST. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:53 a.m.

FILE LOCATION: MINUTES
COUNCIL ACTION: (Tape location: C059.)